

MEETING AGENDA
Sanford “Sandy” Krasnoff Criminal Justice Council Meeting
Wednesday, December 3, 2014
11:00am – 12:00pm
City Hall, 9th Floor

- I. Call to Order**
- II. Roll Call**
- III. Consideration and Approval of Minutes from August 26, 2014 Meeting**
- IV. Opening Remarks**
- V. Old Business**
 - a. None**
- VI. New Business**
 - a. Priorities for Criminal Justice System**
 - b. 2015 Regular Meeting Schedule**
 - c. Subcommittee Reports**
 - i. Information Sharing Subcommittee**
 - d. Grant Matters**
 - i. FY14 Victims of Crime Assistance allocation in the amount of \$803,361**
 - e. Presentation by LCLE**
- VII. Closing Remarks/Adjournment**

Sanford “Sandy” Krasnoff New Orleans
Criminal Justice Coordinating Council Meeting
December 3, 2014 Minutes

On December 3, 2014, the Criminal Justice Coordinating Council (CJCC) convened at 11:14 am in the 9th floor Homeland Security Conference Room in City Hall. Charles West called the roll. The following persons were present/absent:

Criminal Justice Coordinating Councilmembers

Present during Roll Call:

Mr. Derwyn Bunton
Honorable Desiree Charbonnet
Mr. Kelly Clement
Ms. Thelma French
Honorable Susan Guidry
Honorable Marlin Gusman
Superintendent Michael Harrison
Judge Calvin Johnson
Honorable Bobby Jones
Mr. David Kent
Mr. Frank Palestina
Mr. Jeffrey Rouse
Ms. Melanie Talia
Honorable Chief Judge Benedict Willard

Absent:

Mayor Mitchell J. Landrieu, Chairman
Honorable Ernestine Gray
Honorable Leon Cannizzaro
Dr. John Penny
Honorable Stacy Head
Honorable Jason Williams
Honorable Arthur Morrell (arrived later)
Deputy Mayor/CAO Andy Kopplin (arrived later)
Ms. Sharonda Williams (arrived later)

Office of Criminal Justice Coordination Staff

Present:

Charles West
Maria-Kay Chetta
Sarah Schirmer
Rodney Dejoie
Tuan Brown
Dubois Winford

Call to Order/Roll Call:

Charles West called the meeting to order at 11:14am in the Homeland Security Conference Room on the 9th floor of City Hall.

Mr. West called roll of Councilmembers. Fourteen members were present, quorum was met.

Consideration and Approval of Minutes from August 26, 2014 Meeting

Mr. West asked for someone to make a motion to approve minutes from the August 26 meeting.

Derwyn Bunton made the motion to approve.

Judge Benedict Willard Seconded.

All in favor – no nays – no abstentions.

Opening Remarks

Mr. West welcomed everyone to the meeting.

Old Business

There was no old business.

New Business

Priorities for Criminal Justice System

Judge Arthur Morrell arrived at 11:16am.

Charles West introduced the proposed Criminal Justice Council Bylaws, which were distributed to the Committee a week prior to the meeting and had been discussed at the previous meeting.

Mr. West asked for someone to make a motion for the adoption of the proposed bylaws.

Thelma French made the motion to approve.

Judge Calvin Johnson Seconded.

There were no amendments proposed. No public comment.

All in favor – no nays – no abstentions.

Bylaws have been adopted and will become legally enforceable at 12:01am on December 25, as required by the Home Rule Charter.

2015 Regular Meeting Schedule

As the Bylaws just passed establish a process for setting the following calendar year's regular meeting schedule, the following dates were proposed for 2015:

- February 25 at 11:00am
- May 19 at 11:00am
- August 27 at 11:00am
- December 3 at 11:00am

Mr. West asked for someone to make a motion for the proposed Regular Meeting Dates.

Derwyn Bunton made the motion to approve.

Judge Calvin Johnson seconded.

All in favor – no nays – no abstentions.

Subcommittee Reports

Information Sharing Subcommittee Update:

Andy Kopplin and Sharonda Williams arrived at 11:22am.

A final version of the Information Sharing Strategic Plan was distributed to Council Members one week prior to the meeting. Charles West read the resolution and requested that someone make a motion to adopt the resolution just read.

Judge Desiree Charbonnet motioned to adopt the resolution.

Andy Kopplin Seconded.

There was discussion amongst the Council about the resolution.

No public comments

All in favor – no nays – no abstentions.

Motion passes, resolution is passed.

Motion to pass resolution on performance measures:

Mr. West introduced the resolution on performance measures. A small set of performance measures were presented at the August meeting and Councilmembers were asked to provide feedback. Measures were revised based on that feedback and distributed to Council Members one week prior to the meeting.

Mr. West read the resolution and proposed that the Council vote to pass.

Judge Benedict Willard moved to approve.

Cm. Susan Guidry seconded.

All in favor – no nays – no abstentions.

Grant Matters

FY14 Victims of Crime Assistance allocation in the amount of \$803,361:

There were fourteen requests for funding eleven of which are continuing programs, two new proposals, and one deemed ineligible by the Louisiana Commission on Law Enforcement (LCLE.)

Charles West welcomed representatives of each organization to stand and summarize their request. The following organizations were present:

- The Family Justice Alliance
- Metropolitan Center for Women and Children
- District Attorney
- Children's Bureau of New Orleans
- Family Service of Greater New Orleans
- CASA New Orleans
- Children's Hospital
- Catholic Charities
- Civil District Court

Staff recommended funding all of the continuation grants and allocating the remainder to the Family Justice Alliance for their Twenty-four hour crisis line and medical advocacy services to victims of sexual assault.

Mr. West requested a motion to allocate the finds as recommended by staff.

Sherriff Marlin Gusman motioned to pass.

Judge Bobby Jones seconded.

There was discussion amongst the Council about the allocation. Cm. Susan Guidry requested that in the future the Council see the staff's recommendations ahead of time.

No public comments

All in favor – no nays – no abstentions.

Motion passes, resolution is passed.

Presentation by LCLE:

A representative and three program managers from LCLE presented an overview of their priorities and process with the Council.

Cm. Susan Guidry left at 12:14

Sharonda Williams left at 12:15

Chief Michael Harrison left at 12:09

Closing Remarks/Adjournment

Mr. West asks for a motion to adjourn.

Judge Bobby Jones motions.

Motion was seconded.

All in favor – no nays – no abstentions.

Meeting is adjourned at 12:17pm.